



TAHOE FOREST HOSPITAL DISTRICT

2015-10-15 Special Meeting of the Board of Directors

Oct 15, 2015 at 11:00 AM - 04:00 PM

Eskridge Conference Room

2015-10-15 Special Meeting of the Board of Directors

AGENDA

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ITEMS 1 - 11 - See Agenda

12. MEETING EFFECTIVENESS ASSESSMENT

a) Meeting Evaluation Form - Page 5



SPECIAL MEETING OF THE BOARD OF DIRECTORS OF TAHOE FOREST HOSPITAL DISTRICT

AGENDA

Thursday, October 15, 2015 at 11:00 a.m.
Eskridge Conference Room,
Tahoe Forest Hospital, 10121 Pine Avenue, Truckee, CA

1. CALL TO ORDER

2. ROLL CALL

3. CLEAR THE AGENDA/ITEMS NOT ON THE POSTED AGENDA ♦

4. INPUT – AUDIENCE

This is an opportunity for members of the public to address the Board on items which are or are not on the agenda. Please state your name for the record. Comments are limited to three minutes. Written comments should be submitted to the Board Clerk 24 hours prior to the meeting to allow for distribution. Under Government Code Section 54954.2 – Brown Act, the Board cannot take action on any item not on the agenda. The Board may choose to acknowledge the comment or, where appropriate, briefly answer a question, refer the matter to staff, or set the item for discussion at a future meeting.

5. INPUT FROM EMPLOYEE ASSOCIATIONS

This is an opportunity for members of the Employee Associations to address the Board on items which are not on the agenda. Please state your name for the record. Comments are limited to three minutes.

6. CLOSED SESSION:

6.1. Public Employee Appointment (Gov. Code § 54957(b)(1))

Title: Chief Executive Officer Candidate Evaluation

7. OPEN SESSION

8. REPORT OF ACTIONS TAKEN IN CLOSED SESSION

9. ITEMS FOR BOARD DISCUSSION

9.1. TIMED ITEM - 2:30 p.m. - General Counsel Presentation on Governance Improvement ♦

The Board will continue to discuss governance improvement and will review policy development surrounding the dissemination of documents and information to include the timeliness and security of confidential information.

10. ITEMS FOR NEXT MEETING

11. BOARD MEMBERS REPORTS/CLOSING REMARKS

12. MEETING EFFECTIVENESS ASSESSMENT..... ATTACHMENT

The Board will identify and discuss any occurrences during the meeting that impacted the effectiveness and value of the meeting.

13. ADJOURN

The next regularly scheduled meeting of the Board of Directors of Tahoe Forest Hospital District is October 27, 2015, 11603 Donner Pass Rd., Truckee, CA. A copy of the Board meeting agenda is posted on the District's web site (www.tfhd.com) at least 72 hours prior to the meeting or 24 hours prior to a Special Board Meeting.

*Denotes material (or a portion thereof) may be distributed later.

Note: It is the policy of Tahoe Forest Hospital District to not discriminate in admissions, provisions of services, hiring, training and employment practices on the basis of color, national origin, sex, religion, age or disability including AIDS and related conditions.

Equal Opportunity Employer. The meeting location is accessible to people with disabilities. Every reasonable effort will be made to accommodate participation of the disabled in all of the District's public meetings. If particular accommodations for the disabled are needed (i.e., disability-related aids or other services), please contact the Executive Assistant at 582-3481 at least 24 hours in advance of the meeting.

Tahoe Forest Hospital District

Board of Directors Meeting Evaluation Form

Date: _____

| | | Exceed Expectations | | Meets Expectations | | Below Expectations |
|---|--|------------------------|---|-----------------------|---|-----------------------|
| 1 | Overall, the meeting agenda is clear and includes appropriate topics for Board consideration | 5 | 4 | 3 | 2 | 1 |
| 2 | The consent agenda includes appropriate topics and worked well | 5 | 4 | 3 | 2 | 1 |
| 3 | The Board packet & handout materials were sufficiently clear and at a 'governance level' | 5 | 4 | 3 | 2 | 1 |
| 4 | Discussions were on target | 5 | 4 | 3 | 2 | 1 |
| 5 | Board members were prepared and involved | 5 | 4 | 3 | 2 | 1 |
| 6 | The education was relevant and helpful | 5 | 4 | 3 | 2 | 1 |
| 7 | Board focused on issues of strategy and policy | 5 | 4 | 3 | 2 | 1 |
| 8 | Objectives for meeting were accomplished | 5 | 4 | 3 | 2 | 1 |
| 9 | Meeting ran on time | 5 | 4 | 3 | 2 | 1 |

Please provide further feedback here:
